
Agenda - Amended
Regular Meeting
June 13, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, June 13, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA

2. ANNOUNCEMENTS

A. Safety Award to Washington City Power Department for meritorious achievement in attaining a low accident frequency during the year 2011 from American Public Power Association.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 5/22/12 and 5/23/12.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report dated 6/7/12.

5. AGREEMENTS

A. Consideration to approve the Development Agreement for Brookhaven Fields located approximately at 240 West from 3090 South to 3650 South. Stewart Lamb, Brookhaven Fields LLC

B. Consideration to approve a Right-of-Way/Easement/Soil Removal/Land Exchange Agreement for the Washington Fields Road Phase 2B project, located approximately 1600 S. Washington Fields Road. Mike Shaw, Public Works Director

6. PUBLIC HEARINGS

A. Public Hearing for consideration of adopting the Washington City 2012/2013 Fiscal Year Budget. Roger Carter, City Manager

7. RESOLUTION

A. Consideration to approve a Resolution adopting the 2012/2013 Fiscal Year Budget. Roger Carter, City Manager

8. CLARIFICATION

A. Clarification of City participation on the installation of gravel for sidewalk at 210 North 100 East. Hylan Kirkland

9. DONATION

A. Consideration to give a donation to the Washington County Arts Council. Lisa Huber, Board Member

10. ORDINANCE

A. Consideration to approve a Temporary Ordinance.

11. NEW BUSINESS

A. Consideration to change/cancel the Workshop Meeting on June 26, 2012 due to conflict of the Primary Election. Danice Bulloch, City Recorder

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 12th day of June 2012
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
